

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

4169689

Company name in full

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Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) From To

Day Month Year Day Month Year

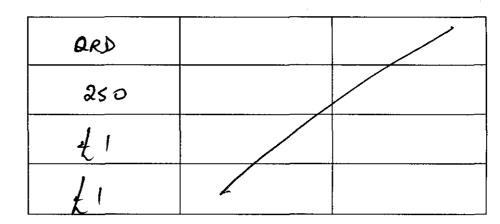
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Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

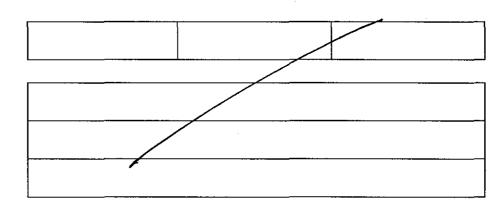


List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)





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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share class allotte	
NEIL ALEXANDER MCGOWAN	Class of shares allotted	Number allotted
Address 7, STYVECHALE AVENUE, EARLSDON, COVENTRY,	_ ORD	150
UK Postcode C V S 61 W		<u> </u>
Name HELEN CLARE MCGANAN	Class of shares allotted	Number allotted
Address 7, STYVECHALE AVENUE, EARLS)ON, COVENTRY	_ ORD	_ 100
UK Postcode CVS TODW		L
Name	Class of shares allotted	Number allotted
Address		<i>y</i>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	L	<u> </u>
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this formula igned A director / secretary / administrator / administrative receiver / receiver manager / receiver	. 28/2/01	lelete as appropriat

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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Cham	Tel 024-76.226812	_
DX number	DX exchange	